Cerebra Integrated Technologies Limited
CIN: L85110KA1993PLC015091
Regd Off: # S5, Off 3rd Cross, Peenya 1st Stage
Peenya Industrial Area, Bangalore – 560 058
Tel: +91 80 22046969 Website: www.cerebracomputers.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Cerebra Integrated Technologies Limited will be held on Monday, 12th February, 2018 *inter alia* to consider and approve the Unaudited Financial Results for the third quarter ended 31st December, 2017 of the Company.

The said information is also available on the Company's website at www.cerebracomputers.com and also on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Limited

Shridhar S Hegde
Wholetime Director
DIN: 01247342

Date: 2nd February, 2018
Place: Bangalore